



NOTICE OF OPEN MEETING - REVISED

Available at eahcp.org

As requested by the EAHCP Implementing Committee, the National Academy of Sciences Recommendations Review Work Group: Report 1 has been formed and has been constructed of representatives from throughout the Edwards Aquifer Region; a meeting of the **National Academy of Sciences (NAS) Recommendations Review Work Group: Report 1** of the Edwards Aquifer Habitat Conservation Plan Program is scheduled for **Friday, June 26, 2015 at the Dunbar Center located at 801 West MLK, San Marcos, TX. The meeting will start at 9 a.m.**

Members of this Work Group include: Cindy Loeffler (Texas Parks and Wildlife Department), Melani Howard (City of San Marcos and Texas State University), Roger Biggers (New Braunfels Utilities), Darren Thompson (San Antonio Water System), and Mark Hamilton (Edwards Aquifer Authority).

1. Call to Order.
2. Public Comment.
3. Receive report from the Program Manager on general topics related to the operation of the NAS Recommendations Review Work Group: Report 1.
 - Meeting Minutes (Attachment 1)
 - Revised Work Group meeting schedule (Attachment 2)
4. Discussion of and possible modification to the Biological Monitoring and Water Quality Monitoring sections of the Draft Implementation Plan (Attachment 3).

Purpose: To review the modifications made based on the June 5th Work Group meeting and discuss any additional modifications to the Biological or Water Quality Monitoring sections.

Action: To finalize the discussion on the modifications to the Biological and Water Quality Monitoring sections of the Draft Implementation Plan.
5. Discussion and possible modification to the Hydrologic Modeling section of the Draft Implementation Plan (Attachment 4).

Purpose: To provide input on the development of the Implementation Plan for the NAS Report 1.

Action: To discuss and possibly modify the Hydrologic Modeling section of the Draft Implementation Plan
6. Discussion and possible modification to the Ecological Modeling section of the Draft Implementation Plan (Attachment 5).

Purpose: To provide input on the development of the Implementation Plan for the NAS Report 1.

Action: To discuss and possibly modify the Ecological Modeling section of the Draft Implementation Plan
7. Discussion and possible modification to the Applied Research section of the Draft Implementation Plan (Attachment 6 & 7).

Purpose: To provide input on the development of the Implementation Plan for the NAS Report 1.
Action: To discuss and possibly modify the Applied Research section of the Draft Implementation Plan

8. Discussion of next steps and request for any additional information needed by the Work Group members.
Purpose: To identify any additional information needed by the Work Group that would assist in their Charge.
Action: To provide a list of information/resources related to the NAS Report 1 for EAHCP Staff to prepare.
9. Agenda Items for July 10 meeting:
 - Overarching Issues
 - Prioritization
 - Final Discussion and Approval of the Implementation Plan for NAS Report 1.
10. Questions from the Public.
11. Adjourn.